Company Name	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Date of the AGM/EGM/ last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2020
Total number of shareholders on record date	12989
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution Number	1							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in the Authorized Share Capital of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8603219	8603219	100.0000	8603219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10957380	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	101625883	15329970	15.0847	15260369	69601	99.5459	0.4540
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		29889	0.0294	29889	0	100.0000	0.0000
	Total	121186482	23963078	19.7737	23893477	69601	99.7095	0.2905

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

Resolution Number	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8603219	8603219	100.0000	8603219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10957380	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	101625883	15329970	15.0847	15260366	69604	99.5459	0.4540
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		29889	0.0294	29889	0	100.0000	0.0000
	Total	121186482	23963078	19.7737	23893474	69604	99.7095	0.2905

Resolution Number	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Warrants to Promoters on Preferential basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8603219	8603219	100.0000	8603219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10957380	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	101625883	15329970	15.0847	15260366	69604	99.5459	0.4540
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		29889	0.0294	29889	0	100.0000	0.0000
	Total	121186482	23963078	19.7737	23893474	69604	99.7095	0.2905

for CEREBRA INTEGRATED TECHNOLOGIES LTD.,

PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

21st March, 2020

To
Mr. P E Krishnan
Chairman
Cerebra Integrated Technologies Limited
S5, Off 3rd Cross, Peenya Industrial Area
Peenya 1st Stage
Bengaluru – 560 058

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No.11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 14th February, 2020 based on the report provided by KFIN Technologies Private Limited (KFintech), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 20th March, 2020.

Parameshwar G Bhat * Company Secretary * Bangalore *
FCS - 8860
CP - 11004

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 20th February, 2020 (9.00 A.M. IST) till 20th March, 2020 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of KFIN Technologies Private Limited (KFintech) i.e., https://evoting.karvy.com/ and based on such reports,

a. 44 Members (folio wise) have cast their votes through remote e-voting.
b. 11 Members (folio wise) have cast their votes through Physical Ballot.

2 (Two) Ballot Papers were treated as invalid due to mismatch of signatures.

On verification of 55 Ballots received by post and voting through e-Voting, up to 20th March, 2020 from the Shareholders of Cerebra Integrated Technologies Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED

SPECIAL BUSINESS:

Item No. 1- Increase in the Authorised Share Capital of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	42	23863588	9	29889	51	23893477	99.71
Dissent	2	69601	0	0	2	69601	0.29
Total	44	23933189	9	29889	53	23963078	100.00
Invalid/ Abstained	NIL	NIL	2	240310	2	240310	NA

Parameshwar G. Bhat Company Secretary FCS - 8860 CP - 11004 Bangalore

Item No. 2- Alteration of the Memorandum of Association of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	41	23863585	9	29889	50	23893474	99.71
Dissent	3	69604	0	0	3	69604	0.29
Total	44	23933189	9	29889	53	23963078	100.00
Invalid/ Abstained	NIL	NIL	2	240310	2	240310	NA

Item No. 3- Issue of Warrants to Promoters on Preferential basis:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	41	23863585	9	29889	50	23893474	99.71
Dissent	3	69604	0	0	3	69604	0.29
Total	44	23933189	9	29889	53	23963078	100.00
Invalid/ Abstained	NIL	NIL	2	240310	2	240310	NA

Parameshwar G. Bhat Company Secretary
FCS - 8860
CP - 11004
Bangalore

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Polling Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully

Parameshwar G. Bhat
Scrutinizer

UDIN: F008860A000621967

Encl: As above